

At the Regular Meeting of the Greenville County Board of Supervisors, held on Tuesday, February 21, 2012, with Closed Session beginning at 4:30 P.M. and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman  
James C. Vaughan  
Dr. Margaret T. Lee

Absent: Michael W. Ferguson, Vice-Chairman

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Chairman Wiley called the meeting to order at 4:30 p.m.

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In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property and 7) Legal Matters

Supervisor Vaughan moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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In Re: Regular Session

Supervisor Vaughan moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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In Re: Certification of Closed Meeting – Resolution #12-99

Supervisor Lee moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #12-99  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

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Chairman Wiley recessed the meeting.

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Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

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In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve the Agenda. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Vaughan moved, seconded by Supervisor Lee, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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Minutes from the Meeting of February 6, 2012  
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Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #54, in the amount of \$39,801.00, Fund #075 - Journal Voucher #6, in the amount of \$564,625.00 and Journal Voucher #7, in the amount of \$234,733.56, all of which are incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for February 21, 2012, in the amount of \$249,653.09.

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In Re: Public Hearing

Mr. Whittington recommended the Board of Supervisors go into Public Hearing to solicit public comments regarding Conveyance of Real Property to the Community Youth Center and a Zoning Matter.

Supervisor Vaughan moved, seconded by Supervisor Lee, to go into Public Hearing. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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In Re: Conveyance of Real Property to the Community Youth Center

Mr. Whittington stated this public hearing was to solicit public comments on the conveyance of real property known as Community Youth Center, Tax Map Parcel # 103-A-0-4, at the Hwy 58 Bypass near the Community Youth Center. He stated that approximately 25 years ago, the Community Youth Center donated the property to Greenville County in order to become eligible for certain grant funds from the Commonwealth of Virginia. Recently a request had come from the Community Youth Center that the real property be returned to them. Staff recommended that be done.

Chairman Wiley asked if there was any public comment to the Greenville County Board of Supervisors conveying the real property, Tax Map Parcel # 103-A-0-4 to the Community Youth Center. There were none.

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In Re: SP-1-12 Earline Parham

Mr. Lin Pope, Planning Director, addressed the Board of Supervisors stating that the applicant wished to set up a temporary manufactured home for provisional care for mother, Inez Hicks Webb located approximately 1.5 miles southeast of the Bernes Road (State Route P128)/Hollyhock Trail (State Route F128) intersection in Election District Two. He stated that Staff and the Planning Commission recommended approval with the following conditions:

1. A Special Use Permit is being granted to the applicant, Earline Parham, to place a temporary manufactured home upon her family's property.
2. Development of the property is undertaken and maintained to the requirements of the Greenville County Zoning Ordinance, specifically Article 3-11, the Virginia Uniform Statewide Building Code, and the Virginia Department of Health's Regulations (specifically, to record in the Clerk's Office, the Health Department's Conditional Use Permit.)
3. Once the applicant's mother is no longer able to reside upon the property, or the handicap no longer exists, the manufactured home shall be removed from the property within sixty (60) days and the Building and Planning Departments notified.
4. Failure to abide by the above conditions may result in the immediate revocation of the Special Use Permit.

Chairman Wiley asked if there were any questions regarding SP-1-12. There were none.

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In Re: Regular Session

Mr. Whittington recommended the Board return to Regular Session.

Supervisor Vaughan moved, seconded by Supervisor Lee, to return to Regular Session. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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In Re: Conveyance of Real Property to the Community Youth Center

Supervisor Vaughan moved, seconded by Supervisor Lee, to approve the conveyance of real property to the Community Youth Center. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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In Re: SP-1-12 Earline Parham

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve SP-1-12, Earline Parham with the four conditions. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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In Re: FY2013 School Budget Power Point Presentation by Dr. Phil Worrell

Dr. Phil Worrell, School Superintendent, addressed the Board of Supervisors and gave a power point presentation regarding the FY2012-2013 School Budget. He then requested that the Board of Supervisors notify him of the amount appropriated in the County's Budget for FY2013, no later than March 31, 2012.

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In Re: Coyote Bounty Presentation by Aaron Proctor

Mr. Reggie Owens introduced Mr. Aaron Proctor, District Wildlife Biologist with the Department of Game Inland Fisheries. Mr. Proctor gave a brief presentation on the Coyote wildlife, its cohabitation in the Greenville County area and what measures could be used to trap/harvest coyotes. He then held a brief questions/answers session for by the public.

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In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record. There was no one.

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In Re: South Centre Corridors

Mr. Whittington stated that a nomination needed to be made to appoint a representative to the South Centre Corridors.

Chairman Wiley opened the floor for nominations of an individual to be appointed to the South Centre Corridors for a term beginning March 1, 2012 until February 28, 2016.

Supervisor Lee moved, seconded by Supervisor Vaughan, to appoint Mr. C. Nicholas Lynch of 1314 Doodlum Road, Jarratt, VA. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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#### In Re: Renewal of Franchise Agreement with Comcast

Mr. Whittington stated that Staff recommended approval of the Franchise Agreement with Comcast.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve the Franchise Agreement with Comcast. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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#### In Re: Presentation of FY2012-2013 Budget

Mr. Whittington addressed the Board stating that Staff would not be reviewing the FY2013 Budget tonight but there was four items to be pointed out. He stated that there would be a significant increase with the real estate tax rate the next year. Mr. Whittington stated that (1) the finances of the Southside Regional Jail Authority with a loss of approximately 50 inmates per day that were housed for Brunswick County generated in revenue of some \$750,000 annually. He stated that the arrangement would cease as of June 30, 2012 and next year the \$750,000 would not be revenue. Mr. Whittington stated that the proposed fiscal impact would be an additional \$305,431 for Greenville County alone, (2) that as the Board had heard from Dr. Worrell regarding the VRS increased rates for the Regional Jail, Department of Social Services and Greenville County, totaled an increase some \$660,000 with Greenville County's share alone at a \$132,100, (3) Greenville County School contribution and the change in the composite index that resulted in the City's share going down and the County's share rising at some amount totaling from \$.1998 to \$.2174 and finally (4) Staff's effort of trying to figure out how to keep the fines and forfeitures from the locality going to the General Assembly. He stated that the County was at risk of losing all of its fines and forfeitures of \$1.1 million in revenue. Mr. Whittington recommended that the Board of Supervisors recess the meeting until February 29, 2012 at 3:00 p.m. to review the budget.

There was a consensus to recess the meeting until February 29, at 3:00 p.m.

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In Re: Industrial Development Authority Appointment

Mr. Whittington stated that an appointment needed to be made to fill the unexpired term of James S. Ferguson, Sr. on the Industrial Development Authority for a term beginning March 1, 2012 until September 30, 2014. He stated that Supervisor Ferguson suggested that the Board of Supervisors consider Mr. Len Hobbs.

Chairman Wiley opened the floor for nominations of an individual to fill the unexpired term of Mr. James Ferguson, Sr. on the Industrial Development Authority.

Supervisor Lee moved, seconded by Supervisor Vaughan, to appoint Mr. Len Hobbs to the Industrial Development Authority to fill the unexpired term of James S. Ferguson, Sr. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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In Re: Adjournment

There being no further business, Supervisor Lee moved, seconded by Supervisor Vaughan, to recess the meeting until February 29, 2012 at 3:00 p.m.. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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Peggy R. Wiley, Chairman

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K. David Whittington, Clerk